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SOL P. KAHOʻOHALAHALA Executive Director

## KAHO'OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793 Telephone (808) 243-5020 Fax (808) 243-5885

## MEETING AGENDA

**Tuesday, July 26, 2005** 

## 9:00 AM

State Office Towers, Land Use Commission Conference Room 405 235 South Beretania Street Honolulu, HI 96813

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF APRIL 22, 2005 MINUTES
- IV. APPROVAL OF MAY 27, 2005 MINUTES
- V. COMMUNITY and PUBLIC COMMENT \*
- VI. NEW BUSINESS
  - A. Pursuant to Chapter 92-2.5(b), H.R.S., assign not more than three Commissioners to investigate the details of a stewardship or curator agreement with the Protect Kahoʻolawe 'Ohana and report back to the full Commission
  - B. Pursuant to Chapter 92-2.5(b), H.R.S., assign not more than three Commissioners to discuss and formulate a coordinated public relations campaign and report back to the full Commission for approval prior to dissemination to the public
  - C. Pursuant to Chapter 92-2.5(b), H.R.S., assign not more than three Commissioners to conduct senior staff performance evaluations, participate in the interviewing process to fill vacancies, and make recommendations to the full Commission
  - D. Determination of the Need for Limited Meetings Pursuant to HRS 92-3.1
  - E. Determination Regarding Request from Carl M. Kawauchi to Access Reserve Waters and Hakioawa, Above the High Water Mark
  - F. Determination Regarding Request from Charles Maxwell to Access Reserve Waters

## VII. UNFINISHED BUSINESS

- A. Administrative Updates
  - 1. Communications Subcommittee Update
  - 2. Update on Filling Vacant KIRC Staff Positions
  - 3. Update on the Navy's Prompt Response for the Removal of Newly Discovered, Previously Undetected Ordnance
- B. KIRC Programs' Status Updates
- VIII. ANNOUNCEMENTS/FYI
- IX. ADJOURNMENT

<u>NOTES:</u> \*Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.